

***** R E V I S E D *****

Michigan State Transportation Commission Meeting Agenda

Date: August 21, 2008
Time: 9:00 a.m.
Location: Farmington Community Main Library Auditorium
32737 W. Twelve Mile Road, 2nd Floor
Farmington Hills, Michigan 48334

Welcome

Commission Minutes

- Minutes of July 31, 2008 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report
- Estimated State Program Needs....Susan Mortel, Transportation Planning
- Michigan Construction Quality Partnership Awards

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Indicating the Intention of the State of Transportation Commission to Amend the Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Amending its Resolution Adopted On January 31, 2008, Entitled: "Resolution of State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Refunding Bonds"....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Amending its Resolution Adopted on January 31, 2008, Entitled: "Resolution of State Transportation Commission Authorizing the Issuance and Sale of State of Michigan Comprehensive Transportation Refunding Bonds"....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Amending its Resolution Adopted on March 27, 2008, Entitled: "Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds and Grant Anticipation Notes"....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Amending its Resolution Adopted on July 27, 2006, as Amended on September 27, 2007 and January 31, 2008, Entitled: "Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds and Grant Anticipation Notes"....Myron Frierson (**motion required**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-Supplemental - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-1-Supplemental - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

Presentations

- Transportation Asset Management 2010 Approved Budget....Carmine Palombo (**motion required**)

Public Comments

The September 25, 2008 meeting will be held at the Detroit Mexicantown International Welcome Center, 2835 Bagley Street, in Detroit, Michigan, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---.00.html

August 19, 2008